

GRAYSON COUNTY BOARD OF SUPERVISORS  
ADJOURNED MEETING  
March 1, 2006

An adjourned meeting of the Grayson County Board of Supervisors was brought to order by the Chairman, Ralph E. Tuggle. Members attending the meeting were: Ralph Tuggle, Larry Bartlett, Thomas M. Maynard, and Joe Vaughan. Doug Carrico was absent from this meeting. Mr. William D. Ring also attended the meeting.

IN RE: SCHOOL CALENDAR

Members are asked to attend.

IN RE: GOALS

Mr. Tuggle is almost finished. He will have them soon.

IN RE: ASSESSMENT UPDATE

Larry Bolt, Commissioner of Revenue, presented an update on the real estate assessments. The GNB Training Facility will be the location for these hearings, allowing citizens to pose questions to the assessment company. Mr. Bolt also requested a reassessment party provide the localities information at stipulated points to assist the elderly and disabled citizens.

IN RE: BUDGET PRESENTATIONS

The following budgets were presented to the Board of Supervisors: Board of Supervisors, County Administration, and Planning Commission – William D. Ring; Treasurer – Fields R. Young, Jr.; Commissioner of Revenue – Larry Bolt; Arts Council – Penny Moseley; Clerk of Circuit Court – Charles Sturgill; Commonwealth Attorney – JD Bolt; Sheriff Department – Sheriff Jerry Wilson; Care of Prisoners County – William D. Ring and Sheriff Jerry Wilson; Mount Rogers Mental Health – Patti Musser.

IN RE: ADJOURN

Being no further business, the meeting was adjourned.

GRAYSON COUNTY BOARD OF SUPERVISORS  
ADJOURNED MEETING  
MARCH 8, 2006

An adjourned meeting of the Grayson County Board of Supervisors was brought to order by the Chairman, Ralph E. Tuggle. Members attending the meeting were: Ralph Tuggle,

Larry Bartlett, Thomas M. Maynard, Joe Vaughan, and Doug Carrico. Mr. William D. Ring also attended the meeting.

IN RE: BUDGET PRESENTATION

The following budgets were presented to the Board of Supervisors: Recreation Park – Veronica Carr; Social Services – Betty Richardson; Comprehensive Services – Betty Richardson; Tourism – Donna Correll; Electronic Village – Donna Correll; Regional Library – Michael Gilley; Wytheville Community College – Dr. Snyder; E-911 Commission – Edward Hines; Airport Commission – Tim Brown; Building Inspection – James Moss; Assessor – Gena Hackler.

IN RE: ADJOURN

Being no further business, the meeting was adjourned.

GRAYSON COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
MARCH 9, 2006

A regular meeting of the Grayson County Board of Supervisors was brought to order by the Chairman, Ralph E. Tuggle. Members attending the meeting were: Larry Bartlett, Ralph Tuggle, Thomas M. Maynard, Douglas Carrico, and Joe Vaughan. Mr. William D. Ring also attended the meeting.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was presented by William D. Ring, followed by the Pledge of Allegiance.

IN RE: THE APPROVAL OF THE MINUTES

The minutes of the regular meeting of February 9, 2006 were presented to the Board of Supervisors. Thomas M. Maynard moved to approve the minutes as presented, duly seconded by Douglas Carrico, motion carried.

IN RE: THE PAYMENT OF CLAIMS AND STATEMENTS

Joe Vaughan moved to approve the payment of the claims and statements as presented on March 9, 2006, duly seconded by Douglas Carrico, motion carried.

IN RE: ROAD REQUESTS

Matthew Cox, VDOT Assistant Resident Road Engineer, addressed the Board of Supervisors to receive the monthly road requests. Mr. Cox announced that the 4-way stop sign has been placed at the intersection of Route 805 and 685 Meadow Creek. Thomas Maynard asked if there had been any response from Bristol regarding the guardrail on Troutdale Highway across from Teasterwood Road. Mr. Cox stated that he had not received any information on this. Mr. Maynard also mentioned a stretch of

Flatridge Road approximately .3 miles past Razor Ridge going toward Flat Ridge Community Center that is about 50 feet in length and has no guardrail. Ralph Tuggle mentioned a sharp curve on Hidden Valley Road where the bank of the road obscures the visibility of the curve and requested that this be improved.

#### IN RE: TREASURER'S REPORT

The Grayson County Board of Supervisors reviewed the Treasurer's report submitted by the Treasurer's Office.

#### IN RE: FRAZIER ROAD WATER

Edith Wragg, representing the Grayson County residents of Frazier Road and Elm Tree Lane, previously known as Dogwood Estates, addressed the Board of Supervisors, requesting the ability to purchase their water from Grayson County rather than from the City of Galax. She cited the reasons for this request as the residents currently pay the City of Galax twice the price as city residents because they are part of Grayson County, and have no ability to voice their opinion regarding the water because they are Grayson County Residents. William Ring requested the opportunity to look into this matter and then present the Board with a report on this at a later time.

#### IN RE: VIRGINIA TOURISM CORPORATION

Kitty Barker, Tourism Development Specialist for Southwest Virginia, addressed the Board with a presentation on the Tourism Development Initiative.

#### IN RE: CROOKED ROAD

Joe Blevins, Department of Housing and Community Development of the Commonwealth of Virginia, addressed the Board regarding The Crooked Road. Brian Reed addressed the Board on how The Crooked Road project has helped the Town of Fries.

#### IN RE: BLUE RIDGE APPRAISALS

Matt Hickey, Vice President of Blue Ridge Mass Appraisal Company, addressed the Board regarding the reassessment of county real estate, offering a more complete explanation of the assessment process. Larry Bolt, Commissioner of Revenue, commented on the reassessment and the opportunity for citizens to discuss the reassessment with Blue Ridge Mass Appraisal Company. Mr. Bolt also noted that the levy has not been set and will not be until after the budget cycle.

#### IN RE: WHITETOP WATER PROJECT

Sam Kiser addressed the Board regarding the Whitetop Water Project. He gave a brief history of the project, dating back to a 2004 survey of the residents in the Whitetop Community to gauge their interest in the project.

Phase I is from just west of the intersection with Route 600 down Route 58 to the county line and also Old Park Road down to the Whitetop Station Area. Phase II runs from just west of the intersection with 600 down 58 all the way to the Mount Rogers School. Phase III is the Middle Fork Road area. The well at the Mount Rogers Community

Improvement Club and the existing well at the Mount Rogers School would be the best sources to serve these areas. Total project cost is \$1,118,120.00. Graham M. Parks, County Attorney, informed the Board that Grayson County does not own the property of the Mount Rogers Community Improvement Club, but instead, has a deed of trust on the property.

#### IN RE: OLD BUSINESS

The Board received a letter from the State Corporation Commission Division of Communications in regard to toll free calling areas containing the information on how citizens groups should proceed to execute the petitions for different toll free calling areas within the county. These petitions have to be generated by the citizens in order for the county not to be financially liable for the surveys. The next step is to get the information out to the communities.

#### IN RE: NEW BUSINESS

Authorization to advertise Large Item Collection schedule is needed. William D. Ring and John Delp had already put together a schedule. Larry Bartlett moved to approve the schedule and advertise it. It was duly seconded by Doug Carrico. Motion Carried.

#### IN RE: RESOLUTION

Larry Bartlett moved to approve a resolution strongly encouraging the State Legislature to reinstate the \$5,000,000 in funding to the Southwest Regional Water/Waste Water Grant Program. It was duly seconded by Doug Carrico. Motion carried.

#### IN RE: EXECUTIVE SESSION

Ralph E. Tuggle moved to approve an executive session in accordance with Subsection A (1-27) of Section 2.2-3711 Code of Virginia, 1950, as amended for the purpose of discussing two Personnel Items, two Economic Development Items, and one item of Potential Litigation, duly seconded by Larry Bartlett, motion carried.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 9<sup>th</sup> day of March, 2006, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Larry K. Bartlett – I so certify; Joe N. Vaughan – I so certify; Ralph E. Tuggle – I so certify; Douglas K. Carrico – I so certify; Thomas M. Maynard – I so certify.

IN RE: ADJOURN

The Grayson County Board of Supervisors approved to adjourn until March 17, 2006.

GRAYSON COUNTY BOARD OF SUPERVISORS  
ADJOURNED MEETING  
MARCH 14, 2006

An adjourned meeting of the Grayson County Board of Supervisors was brought to order by the Chairman, Ralph E. Tuggle. Members attending the meeting were: Ralph Tuggle, Larry Bartlett, Thomas M. Maynard, Joe Vaughan, and Doug Carrico. Mr. William D. Ring also attended the meeting.

IN RE: BUDGET WORKSHOP

The following budgets were presented to the Board of Supervisors: Recycling, Solid Waste Collection, Solid Waste Disposal – John Delp; Virginia Cooperative Extension – Jimmy Osborne.

IN RE: ADJOURN

Being no further business, the meeting was adjourned.

GRAYSON COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
MARCH 17, 2006

A regular meeting of the Grayson County Board of Supervisors was brought to order by the Chairman, Ralph Tuggle. Members attending the meeting were: Larry Bartlett, Ralph Tuggle, Thomas M. Maynard, Douglas Carrico, and Joe Vaughan. Mr. William D. Ring also attended the meeting.

IN RE: ASSESSMENT

Larry Bartlett raised an issue on the assessment of large acreage tracts of land and recommended that the Equalization Board be directed to consider continuous parcels be assessed as one parcel.

IN RE: PROPOSED BUDGET

The Grayson County Board of Supervisors reviewed the proposed 2006-2007 County Operating Budget.

IN RE: EXECUTIVE SESSION

Ralph E. Tuggle moved to approve an executive session in accordance with Subsection A (1-27) of Section 2.2-3711 Code of Virginia, 1950, as amended for the purpose of discussing two Personnel Items, two Economic Development Items, and one item of Potential Litigation, duly seconded by Larry Bartlett, motion carried.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 9<sup>th</sup> day of March, 2006, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Larry K. Bartlett – I so certify; Joe N. Vaughan – I so certify; Ralph E. Tuggle – I so certify; Douglas K. Carrico – I so certify; Thomas M. Maynard – I so certify.

IN RE: ADJOURN

The Grayson County Board of Supervisors approved to adjourn until March 29, 2006.

GRAYSON COUNTY BOARD OF SUPERVISORS

ADJOURNED MEETING

March 28, 2006

An adjourned meeting of the Grayson County Board of Supervisors along with the Grayson County School Board was brought to order by the Chairman, Ralph E. Tuggle. Members attending the meeting were: Ralph Tuggle, Larry Bartlett, Thomas M.

Maynard, Joe Vaughan, and Doug Carrico. Mr. William D. Ring also attended the meeting.

IN RE: JOINT BUDGET WORKSHOP

The proposed 2006-2007 School budget was presented by Ms. Thomas, Division Superintendent. Questions were asked of Ms. Thomas regarding the budget and expenditures. Joe Vaughan moved to approve the following Bond Resolution as presented, duly seconded by Thomas M. Maynard, motion carried:

WHEREAS, the School Board of the County of Grayson, Virginia participated in the Fall 2005 Interest Rate Subsidy Bond Sale conducted by the Virginia Public School Authority for the purpose of funding certain school capital projects; and

WHEREAS, the proceeds from said bond sales were to be used and will be used for the purpose of assisting in the financing, construction, renovation, refurbishment, addition, equipping and furnishing of certain projects as described in a resolution adopted August 29, 2005 by the School Board and adopted September 1, 2005 by the Board of Supervisors;

WHEREAS, the School Board of the County of Grayson has authorized the amendment and restatement of the exhibit to its August 29, 2005 resolution as shown on Exhibit A attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Grayson authorizes the amendment and restatement of the exhibit to its September 1, 2005 resolution as shown on Exhibit A attached hereto and made a part hereof.

This resolution shall take effect immediately.

IN RE: ADJOURN

The Grayson County Board of Supervisors approved to adjourn until 9 am Wednesday, March 29, 2006.

GRAYSON COUNTY BOARD OF SUPERVISORS  
WORK SESSION  
March 29, 2006

A work session of the Grayson County Board of Supervisors was brought to order by Ralph Tuggle. Members attending the meeting were: Ralph Tuggle, Larry Bartlett,

Thomas M. Maynard, Joe Vaughan, and Doug Carrico. Also attending the meeting was William D. Ring.

IN RE: EXECUTIVE SESSION

Ralph E. Tuggle moved to approve an executive session in accordance with Subsection a (1-27) of Section 2.2-3711 Code of Virginia, 1950, as amended. It was duly seconded by Larry Bartlett, motion carried.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 29<sup>th</sup> day of March, 2006, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Larry K. Bartlett – I so certify; Joe N. Vaughan – I so certify; Ralph E. Tuggle – I so certify; Douglas K. Carrico – I so certify; Thomas M. Maynard – I so certify.

IN RE: MAINTENANCE DIRECTOR

Larry Bartlett moved to approve the promotion of Kenneth C. Wilson to Maintenance Director, replacing Charles Funk, who retired. It was duly seconded by Thomas M. Maynard. The motion also was to approve the advertising of the maintenance position vacated by the promotion of Mr. Wilson. Motion carried.

IN RE: ADJOURN

Being no further business, the meeting was adjourned.

IT IS ORDERED THAT THIS BOARD ADJOURN:

\_\_\_\_\_, Chairman



